



CITY OF MENOMONEE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – April 6, 2015



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions
2. Approval of Minutes
3. Public Hearings
 - A. Proposed section 10-11-1A zoning ordinance amendment regarding occupancy on any ground level (at grade level) of any building for any residential purpose in specified areas within the B-1 General Commercial District
4. Public Comments
5. Unfinished Business
 - A. See 3.A. above – discussion and possible ordinance adoption
 - B. Proposed sale of commercial property in the Stout Technology and Business Park to Gordy's County Market – discussion and possible motion authorizing the land sale
6. New Business
 - A. Request from the Menomonee Area Boy Scouts to use Phalen Park for a Spring Camporee from May 15 – 17, 2015 – discussion and possible motion approving
 - B. Proposed ordinance amendment regarding discrimination in the sale or rental of housing – discussion and possible ordinance adoption
 - C. Proposed resolution regarding a Citizen Participation Plan for a CDBG application – discussion and possible resolution adoption
 - D. Proposed resolution regarding a WisDNR Urban Non-Point Stormwater grant application— discussion and possible resolution adoption

E. Events

<u>Main Street of Menomonie, Inc.</u>	
Summerdaze*	May 16, 2015
Veteran's Memorial Flag Day Ceremony	June 14, 2015
Free City Meter Parking - (Parking Utility recommendation pending)	June 1 - August 21, 2015
12th Annual Great Community Cook-Out	Sept. 10, 2015
Downtown Trick or Treat	October 31, 2015
Winterdaze Parade	December 10, 2015
Free City Meter Parking - Winter	Dec 14, 2015 – Jan 8, 2015
<u>Greater Menomonie Area Chamber</u>	
Freedom Fest 2015	July 4, 2015
<u>Shirley Doane Senior Center</u>	
Popcorn in the Park - Tuesday nights/band concerts	June 2 - August 4, 2015 (Tues.)
Picnic in the Park - Lion's Club Pavilion	July 15, 2015
<u>Misc.</u>	
Color Dash Run - Menomonie Theater Guild	
Get it Dunn Run - Run / Walk (Mind Over Matter)*	May 16, 2015
Hometown Hustle - 5K Run / Walk*	April 25, 2015
North Star Bicycle Festival* - Bike Race	June 21, 2015
Youth Triathlon - Menomonie Area Aquatic Club	May 16, 2015
Dunn County Fair Board - Fair Street Closures	July 22 - 26, 2015
Relay for Life - American Cancer Society - Wilson Park	
Fall Festival Picnic - St. Joseph Parish	
Walk to End Alzheimers - Alzheimers Association	
Acorn Dash - Oaklawn Elementary School	
<u>Dunn County Humane Society</u>	
Dog Swim Fundraiser - Wakanda Water Park	September 5, 2015
Mutt Strut & Tabby Trot - Dunn Co Rec Park	May 30, 2015
<u>UW Stout</u>	
UW Stout Move On day	September 6, 2015
Soapbox Derby / Making & Racing	September 29, 2015
Blue Devil 5K/10K Run/Walk	October 3, 2015
Homecoming Parade (Main St. closure)	October 3, 2015
Fall Intramural Softball League - Wakanda Lights On Until Midnight	Sept - Mid Oct. 2015
UW Stout Alumni Association Homecoming Event	October 3, 2015
Airfest & Auto Show	June 27, 2015

* Previously approved or no Council approval needed

- F. Proposed construction easement and donation agreement with 3M to build a trail connection west of Stokke Parkway – discussion and possible motion approving
 - G. Proposed 2015-2106 agreement with Two Way Communications for law enforcement radio maintenance – discussion and possible motion approving
 - H. Proposed 2015 labor agreement with Police Staff Officer's Association and the reclassification of the police lieutenants to non-represented positions – discussion and possible motions of action
 - I. Proposed architectural agreement with CWE, Inc. for city hall remodeling plans – discussion and possible motion authorizing
 - J. Appointments to various Boards and Commission including the Police/Fire Commission - discussion and possible motion approving
 - K. Budget Transfers
- 7. Mayor's Report
 - 8. Communications and Miscellaneous Business
 - 9. Claims
 - 10. Licenses
 - A. Normal license list
 - 11. Closed Session
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - 12. Return to Open Session
 - A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
 - B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.